



AS/Mon(2010)OJ04 rev
6 May 2010
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Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Revised draft agenda

**of the meeting to be held *in camera* in PARIS
on Wednesday 19 May 2010 from 9.00 am to 5.30 pm**

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1. DRAFT AGENDA

AS/Mon (2010) OJ 04 rev

Adoption of the revised draft agenda

2. DRAFT MINUTES

AS/Mon (2010) PV 03

Approval of the draft minutes of the meeting held in Strasbourg on 25, 26, 27, 28 and 29 April 2010

3. THE FUNCTIONING OF DEMOCRATIC INSTITUTIONS IN AZERBAIJAN

Co-rapporteurs: Mr Herkel and Mr Debono Grech

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Consideration of a draft report and adoption of a draft resolution

**4. PROGRESS REPORT : THE STATE OF DEMOCRACY IN EUROPE AND THE PROGRESS OF THE ASSEMBLY'S MONITORING PROCEDURE
(CONTRIBUTION TO THE 2010 DEBATE ON THE STATE OF DEMOCRACY IN EUROPE)**

Rapporteur: Mr Marty

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and addendum

Consideration of a draft report and addendum and adoption of a draft resolution

This document is the convocation to the meeting

It also constitutes the invitations provided for in Resolution 1115 (1997), paragraph 10¹

Copy for information: Secretaries of National Delegations concerned and secretaries of political groups.

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¹ Resolution 1115, paragraph 10: "When a monitoring procedure is initiated, two members of the parliamentary delegation of the member state concerned (to represent the governing majority and the opposition) shall be invited to take part, without the right to vote, in the relevant debates of the committee unless one or both are already represented on the committee. By analogy with Rule 6, paragraph 8, no member of the parliamentary delegation of the member state concerned shall participate in a vote on any question concerning this state."

5. GEORGIA

Co-rapporteurs: Mr Islami and Mr...

Appointment of a new co-rapporteur to replace Mr Eörsi (Hungary, ALDE)

6. THE CONSEQUENCES OF THE WAR BETWEEN GEORGIA AND RUSSIA

Co-rapporteurs: Mr Wilshire and Mr...

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- Exchange of views
- Appointment of a new co-rapporteur to replace Mr Eörsi (Hungary, ALDE)
- Timetable for the preparation of a report

7. ALBANIA

Co-rapporteurs: Mr Laakso and Mr Wilshire

Doc. 12165

Exchange of views

8. ARMENIA

Co-rapporteurs: Mr Colombier and Mr Prescott

Doc. 12157

Exchange of views

9. MOLDOVA

Co-rapporteurs: Mrs Durrieu and Mr Vareikis

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Exchange of views on the basis of the information note prepared by the co-rapporteurs following their visit to Chisinau on 5 and 6 April 2010

10. BOSNIA AND HERZEGOVINA

Co-rapporteurs: Mr Sasi and Ms Woldseth

Resolution 1725 (2010)
Recommendation 1914 (2010)

Information by the corapporteurs on new developments

11. POST-MONITORING DIALOGUE WITH TURKEY

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Exchange of views

12. FOLLOW-UP TO THE ROUND TABLE WITH THE CHAIRMEN OF THE MONITORING MECHANISMS OF THE COUNCIL OF EUROPE (18 NOVEMBER 2009)

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Letter

Exchange of views on further action

13. FORUM FOR THE FUTURE OF DEMOCRACY, YEREVAN, 19-20 OCTOBER 2010

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Appointment of representatives on the Ad Hoc Committee of the Bureau

14. AUTHORISATION OF FACT-FINDING VISITS

15. OTHER BUSINESS

Information documents:

- State of procedures
- Work programme

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16. NEXT MEETING

In Strasbourg, during the 3rd part of the 2010 session (21-25 June)